City Of Santee Regular Meeting Agenda

Santee City Council Community Development Commission Santee Public Financing Authority

Council / Commission / Authority Chamber 10601 Magnolia Avenue Santee, CA 92071

> February 8, 2006 7:00 PM

(Call meeting to order as City Council/Community Development Commission/Public Financing Authority)

ROLL CALL: Mayor Randy Voepel

Vice Mayor Brian Jones

Council Members Jack Dale, John Minto & Hal Ryan

INVOCATION: Imam Shariff Battikhi, American Islamic Services Foundation

PLEDGE OF ALLEGIANCE:

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 Santee City Council 1-25-06 Regular Meeting
 Community Development Commission 1-25-06 Regular Meeting
 Santee Public Financing Authority 1-25-06 Regular Meeting

- (C) Approval of Payment of Demands as Presented.
- (D) Approval of an Agreement for Professional Services between the City and Fireworks & Stage FX America to perform a Fireworks Aerial Display on July 4, 2006 and Authorization for the City Manager to Enter into Three Separate One-Year Extensions.
- (E) Second Reading and Adoption of an Ordinance Adding Chapter 9.76 to the Santee Municipal Code to Regulate Proximity of Registered Sex Offenders to Children's Facilities.
- (F) Rejection of Claim Against the City Filed by Ashli Hurst Represented by Randal C. Leavitt, Esq.
- (G) Adoption of Resolution Accepting the Construction Contract, Filing the Notice of Completion and Approving the Release of Retention for the Citywide Pavement Maintenance, CIP 2004-02.

2. PUBLIC HEARINGS:

(A) Santee Town Center Specific Plan Amendment (TCSP04-01) that Establishes a Comprehensive Planning & Design Framework for the Master-Planned Development of a Corporate Office Park (Riverview) and a Tentative Parcel Map (TPM05-04) to Subdivide 154.96 Acres into 11 Parcels in Town Center. Applicant: Ryan Companies, U.S., Inc.

Recommendation:

- 1. Conduct and Close the Public Hearing, and
- 2. Adopt a Resolution Certify the Final Environmental Impact Report for the Town Center Specific Plan Amendment in Compliance with California Environmental Quality Act (CEQA), and
- 3. Adopt a Resolution Approving the Town Center Specific Plan Amendment (TCSP04-01), and
- 4. Adopt a Resolution Approving Tentative Parcel Map (TPM 05-04).
- 3. ORDINANCES (First Reading): None
- 4. CITY COUNCIL REPORTS: None
- 5. CONTINUED BUSINESS: None

- 6. NEW BUSINESS: None
- 7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

- 8. CITY MANAGER REPORTS:
- 9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

- 11. CITY ATTORNEY REPORTS:
- 12. CLOSED SESSION: None
- **13. ADJOURNMENT**:



Feb	2	Santee Park and Recreation Committee	CANCELLED
Feb	8	City Council/CDC/SPFA Meeting	Chamber
Feb	9	Santee Park and Recreation Committee	Building 6 Conf Room
Feb	22	City Council/CDC/SPFA Meeting	Chamber
Feb	23	Santee Human Relations Advisory Board	Chamber Conf Room

The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at the Santee Library, City Hall and on the City's website at www.ci.santee.ca.us.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California } AFFIDAVIT OF POSTING AGENDA County of San Diego } ss. City of Santee } I, Linda A. Troyan, MMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on February 3, 2006 at 4:30 p.m. Signature Date